



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

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GRAFTON, MA

2022 MAR -4 1 AM 11:59

**SELECT BOARD
MEETING AGENDA
March 8, 2022
7:00 p.m.
Conference Room A
OR via Zoom**

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/89377771124?pwd=WFRuK25mYVhETkQzaGE1M3ZZSWdpQT09>

**Passcode: 983005
Or phone 1-312-626-6799
Webinar ID: 893 7777 1124
Passcode: 983005**

Notice to meeting attendees: Please note the Select Board will hold a meeting beginning at 7:00pm. The Select Board will be located in Conference Room A of the Grafton Municipal Center, the meeting will also be conducted via Zoom using the Zoom Meeting ID and Password noted above. Residents may attend the meeting in person or via zoom using the link above.

General Correspondence to the Board will be included in the Select Board Meeting packet. All correspondence received by noon on Thursday will be included. Anything received after the deadline will be included in the next meeting packet.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS – Public Comment is open to both in-person and remote participants. Once Public Comment has concluded any additional public participation will be at the discretion of the Chairman.

a) SCHEDULE

- a) Outdoor Dining in 2022
 - Alcohol Licenses
- b) Discuss LIP Process

- 2. RESIGNATIONS/RETIREMENT**
 - a) Sealer of Weights & Measures
- 3. APPOINTMENTS/SELECT BOARD**
- 4. APPOINTMENTS/TOWN ADMINISTRATOR**
 - a) Grafton Public Library
- 5. NEW BUSINESS**
 - a) Town Administrator Final Evaluation
 - b) Select Board feedback on the Town Administrator Evaluation Form
 - c) ARPA Funding Allocation
- 6. SELECT BOARD REPORTS**
- 7. TOWN ADMINISTRATOR REPORT**
- 8. CORRESPONDENCE**
- 9. DISCUSSION**
- 10. MEETING MINUTES**
- 11. EXECUTIVE SESSION**
- 12. ADJOURN**

Complete Select Board Meeting Packet is available end of business on Friday at: <https://www.grafton-ma.gov/select-board/pages/select-board-meeting-packets>